



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Approved MADISON ARTS COMMISSION

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Tuesday, November 18, 2014

5:30 PM

215 Martin Luther King, Jr. Blvd.  
Room LL-110 (Madison Municipal Building)

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Briony Jean Foy; Kia M. Karlen; Christopher A. Taylor; Richard P. Tvedt; Yvette M. Pino and Barbara M. Schrank

**Excused:** 5 - Marsha A. Rummel; Ginger A. Contreras; Cedric A. Johnson; Sarah Sosa-Acevedo and Sofia A. Snow

### APPROVAL OF September 23 & October 21, 2014 MINUTES

Referred to future meeting

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None

1. [32522](#) Review Overture Contract

**A motion was made by Taylor, seconded by Karlen, to Approve the proposed Overture Contract changes. The motion passed by voice vote/other.**

2. [35889](#) Public Art Subcommittee Report

Yvette Pino reported on the work of the public art committee. Barb will send memo on behalf of MAC to the Downtown Coordinating Committee (DCC), Mayor, Planning Director, Alder Rummel, Alder Verveer explaining MAC's feelings about de-accessioning art work based on our draft procedures. Based upon our initial discussion of our policies and the issues surrounding Philosophers Stones, as we understand them, it does not appear that the reasons the City is considering removal of the artwork would meet the criteria upon which MAC would recommend removal of the artwork. Commissioners think that the DCC should bring their proposal to MAC at a future meeting.

**A motion was made by Foy, seconded by Karlen, to send a memo to the DCC pointing out the importance of de-accession policies and procedures for public works, the role and responsibility of MAC in commissioning and decommissioning public art, and inviting the DCC to present this idea to us. The motion passed by voice vote/other.**

3. [24446](#) Capital and Operating Budget Impacts to MAC, Arts, and Culture

Budget summary- \$105, 000 from room tax towards Madison Music City initiatives. These initiatives are about Making Madison a music destination. (5k BandSwap, 25k Madison

Songwriting Conference and Festival, 20k Make Music Madison) Commissioner Foy expressed concern about these items not coming to the commission first for review. ChrisTaylor, Barb Schrank and Karin will meet to discuss how to approach this in the future.

4. [16650](#) MAC Meeting Dates & Locations
5. [32761](#) 2014 Press and Publicity
6. [21279](#) MAC Administrative Reports

#### ADJOURNMENT

**A motion was made by Taylor, seconded by Karlen, to Adjourn. The motion passed by voice vote/other.**